

# ESSEX CONDOMINIUM CORPORATION #3

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Board of Directors Meeting- Monday, August 17, 2015

## MINUTES

Sheri Delacretaz called the meeting to order at 6:35 p.m.

**ATTENDING:** Shelley Stieler, Secretary, Moe Gagner- Property Manager, Jack Forcett, Sheri Delacretaz-President, Mary Wiseman, Dorothy Loscher, Brenda Ritchie, Ray Gorissen and Linda, Bookkeeper

**REGRETS:** none

### FINANCIALS:

The financials for July 2015 were reviewed and discussed.

*Shelley made a motion to accept July financials and Ray seconded the motion. ALL IN FAVOUR. CARRIED.*

### MINUTES:

The minutes from July were reviewed and discussed.

*Ray made a motion to accept the minutes and Mary seconded the motion. ALL IN FAVOUR. CARRIED.*

### UNFINISHED BUSINESS:

**LED Lighting-** The Board is still having discussions on the lighting and the style of lights that we want to have installed. We are hoping to have this voted and started on by September.

**REPORTS: Property Manager-** Moe has been busy meeting various companies. There is a lot of projects going on. He has been talking to Kingsville Roofing to get a date set for the mansard installation. He has been getting estimates for tree removals and tree trimming. He has been meeting with and getting quotes for paving driveways. There has been some complaints about windows. Owners are responsible for the crank, which is the opening mechanism for the front windows.

### Community Ctr-

### NEW BUSINESS:

**Kelcom-** Due to the new property management coming in, the Board has decided to cancel a few things that are no longer needed. The answering service for Kelcom will be cancelled.

Also, Paladin Security will be cancelled.

**ADJOURNMENT :** The meeting was adjourned at 8:15 p.m.

**NEXT MEETING WILL TAKE PLACE ON MONDAY, September 21st, 2015, AT 6:30 P.M.**